

CRIMINAL CAUSE FOR EVIDENTIARY HEARING

BEFORE: Judge Bianco, U.S.D.J.

DATE: 2/12/2016 TIME: 1:30 p.m. TIME IN COURT: 4 hrs min.

DOCKET NUMBER: CR-13-0607 TITLE: USA v. Kenner et al

DEFT NAME: Phillip Kenner DEFT: # 1

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Richard Haley

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Tommy Constantine DEFT: # 2

X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY FOR DEFT: Joseph Conway and Andrew Oliveras

X PRESENT NOT PRESENT X RETAINED C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.:Diane Beckmann and Saritha Komatireddy

CLERK: Michele Savona

COURT REPORTER: X P. AUERBACH E. COMBS P. LOMBARDI
H. RAPAPORT M.STEIGER D. TURSI O.WICKER
S. PICOZZI

INTERPRETER: (LANGUAGE -)

X CASE CALLED.

X DEFENDANT APPEARS WITH COUNSEL.

COUNSEL PRESENT WITHOUT DEFENDANT.

HEARING FOR DEFENDANT ADJOURNED TO .

X HEARING FOR DEFENDANT HELD.

X WITNESSES SWORN Joshua Wayne

X HEARING CONTINUED TO 3/9/16 at 10:00 a.m.

X MOTION TO BE FILED BY //2011 ;
RESPONSE BY 2/26/2016 ;
REPLY BY 3/11/2016 .

X ORAL ARGUMENT SET FOR 3/30/2016 at 2:00 p.m.

X DEFENDANT CONTINUED IN CUSTODY.

OTHER:
